

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF OCTOBER 25, 2005

A. Call To Order

7:04 p.m.

B. Roll Call

Mayor pro tempore Brauer absent.

C. Invocation and Pledge of Allegiance – Councilman Ziprick (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Sandra Stevenson, 26245 Avenida Requero, Bryn Mawr regarding the Referendums related to University Village and Orchard Park Projects.

Donna Stocker, 26234 Mission Road requested curb and gutter be installed on the north side of Mission Road to match that on the south side of Mission Road installed in conjunction with the housing developments. She also indicated that the post office address for Mission Road would be changed from Redlands to Loma Linda.

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

Councilman Ziprick regarding Item #3.

G. Scheduled And Related Items

7:10-7:25

1. Joint meeting of the City Council and Redevelopment Agency pertaining to Fiscal Year 2004-2005 annual audits [**Finance/Auditor**]

Received for filing.

7:25-7:54

2. Joint meeting of the City Council, Redevelopment Agency, and Public Financing Authority regarding the issuance of Tax Allocation Bonds
 - a. CRA Bill #R-2005-15 - Authorizing the issuance of Tax Allocation Bonds Series 2005-A and 2005-B

Adopted CRA Resolution 251.

- b. Council Bill #R-2005-59 – Approving the issuance of Tax Allocation Bonds Series 2005-A and 2005-B

Adopted Resolution 2421.

- c. PFA Bill #R-2005-01 - Authorizing the purchase and sale of Tax Allocation Bonds Series 2005-A and 2005-B

Adopted PFA Resolution 5.

7:54-8:06

3. Presentation by Jim Walling regarding the Loma Linda Lopers Holiday Classic

Approved request to contribute \$5,000 toward the Event.

8:06-8:08

L **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

4. Demands Register

Approved for payment.

5. September 2005 Fire Department Stats Report

Received for filing.

6. Supplemental Settlement Agreement Relating to Criminal Justice Administrative Fees (Booking Fees) [**City Manager**]

Approved.

7. Agreement between San Bernardino County Transportation and Flood Control and the City regarding the Beaumont Avenue Bridge [**Public Works**]

Approved.

8. Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to Agreement with the City

Received report and authorized disbursement of funds pursuant to agreement.

9. Council Bill #R-2005-58 – Establishing a 401a Money Purchase Plan, a retirement plan administered by the ICMA (International City Management Association) Retirement Corporation [**City Manager**]

Approved Resolution No. 2422.

10. Job Description – Senior Center Manager [**City Manager**]

Approved.

L. Old Business

8:26-8:48

11. General Plan Update [**Community Development**]

Continued to November 8 at 7:00 p.m. for presentations regarding c2a&b.

- a. Adopt and Approve the Findings for Statements of Overriding Considerations (pursuant to CEQA Guidelines Sections 15043, 15091, 15092, and 15093) for the significant unavoidable adverse impacts related to Air Quality, Loss of Open Space, Biological Resources, Water Supply, and Traffic and Circulation that would result from implementation of the General Plan (October 2005)
- b. Council Bill #R-2005-55 - Approve and Certify the Final Program Environmental Impact Report (FEIR), which includes the Draft EIR, Response to Comments, and Mitigation Monitoring Program based on the Findings
- c. Council Bill #R-2005-57 - Approve and Adopt all Elements of the Draft General Plan (October 2005), as follows:
 1. Introduction To the General Plan Elements (Element 1.0)
 2. Land Use Element (Element 2.0) including consideration of
 - a. Proposed Initiative
 - b. Proposed Alternative to the South Hills Designation
 3. Community Design Element (Element 3.0)
 4. Economic Development Element (Element 4.0)
 5. Housing Element (Element 5.0)
 6. Transportation And Circulation Element (Element 6.0)
 7. Noise Element (Element 7.0)
 8. Public Services And Facilities Element (Element 8.0)
 9. Conservation And Open Space Element (Element 9.0)
 10. Public Health And Safety Element (Element 10.0)
 11. General Plan Implementation Programs Element (Element 11.0)

K. New Business

8:48

12. Authorize installation of security cameras at various park sites within the City [**Information Systems/Public Works**]

Approved.

8:08-8:14

13. Request from Building Industry Association of Southern California, Inc., Baldy View Chapter, to amend Loma Linda Municipal Code Section 17.18.190 A to delete reference to, "a maximum of 12 signs" relating to the off-site subdivision directional sign program implemented by the BIA-Baldy View Chapter

Approved to allow up to 22 locations.

Recessed 8:14-8:26

- L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

M. Reports from Commissions/Committees

None.

N. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

O. Adjournment

8:48 p.m.